

# **ANNUAL MEETING FOR THE WEST GLOCESTER FIRE DISTRICT**

**Date: June 15, 2013**

**Time: 10:00 am**

**West Glocester Station #1**

**The Annual meeting of The West Glocester Fire District was called to order at 10:00 am.**

**14 Voters Present**

**Board Present:**

**Bill Flynn, Moderator**

**Directors:**

**Bill Flynn**

**Tom Taylor**

**Angela Taylor, Tax Collector / Treasurer**

**Nancy Bailey, Assessor**

**Judy Booth, Assessor**

**Sheryl Nelligan, Assessor**

**Motion Made by Angela Taylor and seconded by Tom Taylor to have Nancy Bailey as Temporary Clerk in the absence of Janice Lowell, the motion passed. Motion made by Bob Booth that Bill Flynn act as temporary moderator for the meeting, seconded by Brian McKay.**

**Motion passed.**

**Clerk's minutes from the previous annual meeting were presented.**

**Motion made by Bob Booth. and seconded by Talley Bailey to accept the minutes as read.**

**Motion passed.**

**Treasurer's report presented**

**Motion made by Talley Bailey and seconded by Brian McKay to accept the report as read.**

**Motion passed.**

**Tax Collector's report presented**

**Motion made by Chris Labutti and seconded by Bob Booth to accept the report as read.**

**Motion passed.**

**Chief's report presented**

**Motion made by Tom Taylor and seconded by Talley Bailey to accept the report as read.**

**Motion passed.**

**Old Business: None**

**New Business: Review of the 2012/2013 budget per line item, open floor to discussion. No objection to expenditures.**

**New Budget Proposal: 2013/2014 was presented for \$409,336 with no tax increase. Chief explained that the one time line item for \$6000 was for an expected radio tower repair cost.**

**A motion to accept the budget for 2013/2014 was made by Talley Bailey seconded by Andy Charette motion passed.**

**Slate of Officers was presented: Motion to accept the unopposed Slate of Officers made by Larry Goodnough and seconded by Brian McKay . No opposing slate**

**The Clerk casts one vote to accept.**

**Motion passed**

**Slate BOD Bill Reichert 3 yr term**

**Moderator: Ed Spidell**

**Treasurer:Angela Taylor**

**Tax Collector: Angela Taylor**

**Tax Assessors: Nancy Bailey, Judy Booth, Sheryl Nelligan**

**Open floor discussion:**

**Talley Bailey would like to thank Brian McKay Jr. for his efforts to get more homes in the district appropriately numbered. This is so helpful for the Fire and Rescue Personnel when responding to calls.**

**The board reviewed the necessity for the purchase of a new rescue vehicle. An opportunity has arisen to be able to sell the vehicle we**

have now which has been a problem from the first day we purchased it ,and purchase a new one , not to exceed the capitol line item #4111, which was approved several years ago to be used for any capital improvement and is in the budget every year .A motion was made by Talley Bailey to allow the Board to enter into a contract and purchase a new rescue vehicle not to exceed \$ 200,000 and stay within the \$30.000 line item approved. Motion Seconded by Andy Charette. Motion passed.

Bill Flynn also suggested that the Quint Vehicle will be paid in full April 2014, and would like to have a motion on the floor to keep the line item #4212 if at all possible, in the future budget as a Vehicle fund for future purchases so, we would not have to finance as much for vehicles such as Fire apparatus, which is very costly. Motion was seconded by Robert Booth with the stipulation that it does not incur a tax rate increase to do so. Also, that this would be reviewed at every annual meeting, in the event that this might propose a hardship. Motion passed.

The Treasurer made a motion to move any carry over monies from Ambulance Revenue \$27236.87 and Capital Improvement account #4111 \$5285 ,into the savings account , that was authorized at last years annual meeting, to be used for any rescue expenses and capital improvement purchases. Motion seconded by Brian McKay, Motion passed

Bill Flynn expressed his appreciation to Chief Goodnough for his

**years of service to West Gloucester Fire District , the Chief retired after 35 years of which 30 as Chief. Chief's retirement effective 6/30/2013. Asst. Chief Chris Labutti will step in as Chief of WGFD. Chief expressed his thanks to all.**

**Motion to adjourn made by Tom Taylor and seconded by Larry Goodnough to adjourn**

**Motion passed.**

**Meeting adjourned at 10:30 am.**

**Respectfully submitted,**

**Nancy Bailey, acting clerk**